



# COUNCIL OF CITY OF SEAT PLEASANT PUBLIC SESSION AGENDA MONDAY, DECEMBER 8, 2008 7:00 PM

## I. OPENING

- 1. Call to Order
- 2. Roll Call
- 3. Invocation and Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of October and November Minutes

#### II. PRESENTATIONS

- 6. Pamela Boone, CPAC
- 7. James Wright, University of Maryland/Health Partnership
- 8. Mosi Harrington, Housing Initiative Partnership

### III. LEGISLATION

- 9. Ordinance O- 09-01 FY2008-2009 Budget Amendment 2<sup>nd</sup> Reading
- 10. Ordinance O-09-02 FY2008-2009 Budget Amendment 1<sup>st</sup> Reading (Police Vehicles)
- 11. Resolution 09-06 Extend Temporary City Administrator
- 12. Resolution 09-07 Lease Purchase of Police Vehicles

#### IV. REPORTS

- 13. Mayor Grant
- 14. Brian K. Shivers, Council President
- 15. Department Reports
- 15a. Economic Development, Darlinda Sanders, Special Assistant
- 15b. Finance Department, Robert Ashton, City Treasurer
- 15c. Police Department, Elliot Taylor, Chief of Police
- 15d. Public Works, Johnny Thompson, Director of Public Works

## V. CITIZEN COMMENT

(Please register with the City Clerk to address the Council; speakers limited to 5 minutes [Seat Pleasant Res. 97-19].)

### VI. UNFINISHED BUSINESS

16. None

### VII. NEW BUSINESS

17. None

#### VIII. ANNOUNCEMENTS

- 18. City Newsletter will be mailed 01/02/09
- 19. City Website will be launched 01/01/09

## VIII. ADJOURN